

Huffaz Seamless Pipe Industries Limited

Manufacturers of Seamless Steel Pipes, Tubes,
Machinery & Machinery Components

E-Mail: huffaz@cyber.net.pk WEBSITE:
www.huffaz.com.pk

S.T.N. : 01-01-7304-001-46 N.T.N. : 07-10-0912775-5

NOM-BOD-September 2015

October 24, 2015

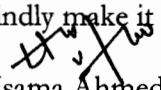
NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Saturday, October 31, 2015 at 1600 hours (Dubai time 1500 hours) at registered office of the Company and at Dubai/UK through video conferencing to conduct the following business:

1. To confirm the minutes of the meeting held on October 09, 2015.
2. To consider and approve the Un-audited Condensed Interim Financial Information for the first quarter and three months period ended September 30, 2015 along with Directors' Report thereon as recommended by the Audit Committee.
3. To consider and approve the related party transactions.
4. To fix the number of directors to be elected as per section 178(1)(a) of the Companies Ordinance, 1984 in the forthcoming Extra Ordinary General Meeting.
5. To approve the time, date and place of 13th Extra Ordinary General Meeting for holding of election of Directors.
6. To consider any other item(s) with permission of the chair.

Please note that the close period for the meeting is effective from the date of notice to date of meeting.

Kindly make it convenient to attend.


(Usama Ahmed)
Company Secretary

Distribution to all Directors of the Company.

- | | |
|---|---|
| 1. Mr. Yousuf Mohamed Y.Najibi (UAE) | Fax No. 009714-3435415 and Email |
| 2. Mr. Nabil Abdul Rahman Ahmad Arif (UAE) | Fax No. 009714-3370352 and Email |
| 3. Mr. Abdul Aziz Eshaq A.Rahman (UAE) | Fax No. 009714-3435415 and Email |
| 4. Mr. Muhammad Hafiz (UK) | Fax No. 00441618770330 & Email |
| 5. Mr. Arshad Ahmed (UK) | Fax No. 00441618329107 & Email |
| 6. Hafiz Abdul Waheed | Fax No. 009242-7657043 and Email |
| 7. Hafiz Abdul Sami | Fax No. 009242-7657043 and Email |
| 8. Hafiz Abdul Aleem | Fax No. 009242-7657043 and Email |
| 9. Hafiz Abdul Majid | By hand |
| 10. Hafiz Abdul Haseeb | By hand |
| 11. Syed Arsalan Sadiq (Independent Director) | Email: sasadiq@hotmail.com |

Copy for information to:

1. The DGM, Companies Affairs, and Karachi Stock Exchange Limited (Fax: 021-111573329).
2. The Secretary, Lahore Stock Exchange, Lahore.

Enclosures:

The related working papers of the meeting are followed.



ISO 9001:2000



5L-0375



OHSAS 18001



5CT-0586



ISO 14001